

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 30/2022

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A
in Kuźnia Raciborska**

Date of preparation:

27-06-2022

Theme:

Resolutions adopted by the Extraordinary General Meeting of RAFAMET S.A. convened on 14 June 2022 and concluded on 27 June 2022.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces the content of the resolutions which were adopted by the Extraordinary General Meeting of Shareholders of RAFAMET convened on 14 June 2022 and concluded, after an announced break, on 27 June 2022.

The resolutions adopted on 14 June 2022 were made public by current report No. 28/2022 of 14 June 2022.

Legal basis: § 19(1)(6) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws 2018.757).

Legal basis:

Article 56(1)(2) of the Act on Offering - current and periodic information.

Vice-President of the Management Board

Maciej Michalik

President of the Management Board

E. Longin Wons